GOVERNMENT OF ANDHR APRADESH ABSTRACT

Public Service – Allegations of corruption against Sri Thuti Peddi Reddy, Supervisor, Warangal District Cooperative Central Bank Ltd., Narasampet Branch of Warangal District – Trapped on 30.12.2003 – Acquitted by the Principal Special Judge for SPE & ACB cases, Hyderabad - Further action dropped- Orders – Issued.

AGRICULTURE & COOPERATION (VIG..III) DEPARTMEN

G.O.Rt.No. 302

Dated:17 -03-2011, Read the following:-

- 1) From the DG, ACB Lr.No.RC.No.329/RCT/WKH/2003-SB, dt. 21.1.2004.
- 2) General Manager, Warangal District Coop. Central Bank Ltd., Warangal Procgs No.B9/Estt.2947/2003-4, dated 31.12.2003.
- 3) Director General, ACB, Hyderabad Lr.C.No. 329/RCT-WKH/2003-S5, dated 25.09.2004.
- 4) General Manager, Warangal District Coop. Central Bank Ltd., Warangal Procgs No.B9/Estt.2947/2003-4, dated 08.01.2005.
- 5) Director General, ACB, Hyderabad Lr.C.No. 329/RCT-WKH/2003-S5, dated 20.04.2010.
- 6) Judgement of the Principal Special Judge for SPE&ACB Cases, Hyderabad dated 06.04.2010 in CC No. 17 of 2005.
- 7) From the CC & RCS, AP., Hyderabad Lr.Rc.No. 20910/09-CR.3, dated 12.08.2010.
- 8) D. G, ACB, Hyderabad Lr.C.No. 329/RCT-WKH/2003, dt:04.09.2010. -000-

ORDER:

In the reference 1st read above, Sri T. Peddi Reddy, Cooperative Sub Registrar working as Supervisor, Warangal District Coop.Central Bank Ltd (A.O.1) was trapped by ACB on 30.12.2003 along with another (a private person) for demanding and accepting an amount of Rs. 600/- for issuing 'no due certificate' to the complainant and two others @ Rs. 200/- for each application.

- 2) In the reference 2nd read above, the General Manager, Warangal District Coop. Central Bank Ltd., Warangal had kept the Accused Officer under suspension pending framing of charges against the Accused Officer.
- 3) In the reference 3rd read above, the Director General, ACB, Hyderabad has recommended the Accused Officer for prosecution in the Court of Law and in the reference 4th read above the General Manager, the Warangal DCCB Ltd. Hanamkonda had issued sanction orders for prosecution of the Accused officer.
- 4) In the reference 5th read above, the Director General, ACB, Hyderabad has informed that, the Principal Special Judge for SPE & ACB Cases, Hyderabad pronounced judgement on 6.4.2010 acquitting Sri T. Peddi Reddy (AO-1) Supervisor, Warangal District Coop. Central Bank Ltd, Narsampet branch of the charges framed against him under section 248(1) of Cr.P.C, the Hon'ble Court also did not incline to initiate criminal proceedings U/s 192, 193 & 182 IPC and enclosed a copy of the judgement dated 6.4.2010 of the trial court. The Director General, ACB has further informed that the judgement of the trial court was examined and there are no grounds to prefer an appeal against the acquittal of the Accused Officer and requested the Government to issue final orders.
- 5) In the reference 7th read above, the Commissioner for Cooperation and Registrar of Cooperative Societies, AP., Hyderabad has stated that, the General Manager, DCCB Ltd, Warangal has informed that the Bank has received a secret letter Rc.No.329/RCT-WWL/2003, dt. 20.4.2010 from the DG, ACB, Hyderabad while enclosing the judgement copy of trial court under calendar case No.17 of 2005 and the GM has reinstated Sri T. Peddi Reddy since 31.12.2003 on getting legal opinion from the Bank's Standing Counsel.
- 6) In the reference 8th read above, the Director General, ACB, Hyderabad has sent a copy of the opinion of the Legal Advisor, ACB, Hyderabad who has opined

(p.t.o.)

that the conclusions of the learned Judge while acquitting the accused officer are legal, reasonable and justified and opined that there are no grounds to prefer an appeal against the judgment of the learned Prl. Spl. Judge for SPE & ACB cases, Hyderabad in C.C.No.17/2005 against the accused officer before the Hon'ble High Court of A.P.

- 7) Government after careful examination of the entire matter and in the light of the judgement delivered by the Special Judge Court for ACB Cases, Hyderabad on 6.4.2010 in C.C.No. 17/2005 and taking into consideration of the opinion of the Director General, ACB and Legal Advisor of ACB, Hyderabad have decided and hereby order to drop further action on the allegations of corruption against the Accused Officer -1 viz., Sri Peddi Reddy, Cooperative Sub Registrar working as Supervisor, Narsampet, Warangal District Coop. Central Bank Ltd and also against the Accused Officer-2(private person)
- 8) The Commissioner for Cooperation and Registrar of Cooperative Societies, AP., Hyderabad shall take necessary action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

K. R. KISHORE, PRINCIPAL SECRETARY TO GOVERNMENT

То

Sri Peddi Reddy, Cooperative Sub Registrar working as Supervisor, Narsampet, Warangal District Coop. Central Bank Ltd (through the Commissioner for Cooperation and Registrar of Cooperative Societies, AP., Hyderabad)

The Commissioner for Cooperation & Registrar of Cooperative Societies, AP.,Hyderabad

Copy to the Director General, ACB, AP., Hyderabad.

Copy to A.P.Vigilance Commission, Hyderabad.

Sc/Sf.2

// Forwarded:: By order //

SECTION OFFICER.